

Joint Oath and List of National Bank Directors

Charter Number _____
Name of Bank _____
City _____ County _____ State _____

We, the undersigned directors of the above-named bank, being citizens of the United States, do, personally, and not one for the other, solemnly swear (affirm) that we will severally, as far as the duty devolves on us, diligently and honestly administer the affairs of the association; and that we will not knowingly violate, or willingly permit to be violated, any of the provisions of the statutes of the United States under which this association has been organized; and, that we are each the owner, in good faith, and in our own right, of the number of shares of stock of the aggregate par value required by the statutes, or appropriate implementing regulation, subscribed by each of us or standing in our name on the books of the association, or an equivalent interest in a company which has control over such association within the meaning of Section 2 of the Bank Holding Company Act of 1956; and that the same is not hypothecated, or in any way pledged as security for any loan or debt.

1. _____
Signature _____ Post Office or Mailing Address _____

Name (typed or printed) _____ City _____ State _____ ZIP Code _____
2. _____
Signature _____ Post Office or Mailing Address _____

Name (typed or printed) _____ City _____ State _____ ZIP Code _____
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Signature _____ Post Office or Mailing Address _____

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Signature _____ Post Office or Mailing Address _____

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Signature _____ Post Office or Mailing Address _____

Name (typed or printed) _____ City _____ State _____ ZIP Code _____
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Signature

Post Office or Mailing Address

Name (typed or printed)

City State ZIP Code

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Name (typed or printed)
24. _____
Signature Post Office or Mailing Address
- _____ City State ZIP Code
Name (typed or printed)
25. _____
Signature Post Office or Mailing Address
- _____ City State ZIP Code
Name (typed or printed)

Certification

On _____, _____, _____ were [elected by the shareholders at the (adjourned) annual meeting or a regularly called meeting or appointed by the directors to fill a vacancy] as a member of the board of directors.

These are the oaths and list of all directors elected at the (adjourned) annual meeting of shareholders and who signed the joint oath of directors of the above-named bank held on _____, _____, the required notice of which was given, no officer or employee having acted as proxy at said meeting.

_____ shares of common stock of the bank were represented at the meeting in person.

_____ shares of common stock of the bank were represented at the meeting by proxy.

_____ shares of preferred stock of the bank were represented at the meeting in person.

_____ shares of preferred stock of the bank were represented at the meeting by proxy.

_____ total number of shareholders.

I hereby certify that the residency requirements contained in 12 USC 72 have been fulfilled.

Secretary or Cashier's Signature _____

Secretary or Cashier's Name (typed) _____

Notary's Affirmation

Subscribed and sworn (affirmed) before the undersigned, who is not an officer of the above-named bank, this _____ day of _____, ____.

Official Seal
of Notary

Notary Public _____
Commission Expires: _____